

GENERAL SESSION AGENDA

APRIL 20, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

PRESENTATION OF RESOLUTION PROCLAIMING APRIL 18 – 24, 2004 “NATIONAL COUNTY GOVERNMENT WEEK”

Approval of Minutes of April 13, 2004 General Session

1. PURCHASING

Resolution No. 334-04

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$556,109.66)**

Resolution No. 335-04

Resolution authorizing contract for renewal with Huntington National Bank, NA, for ATM banking services for the period of April 24, 2004 through April 23, 2007. (Purchasing)

2. SHERIFF

Resolution No. 336-04

Resolution authorizing a contract with Marsh USA, Inc., to perform risk management assessment for the period of April 20, 2004 to April 19, 2005. (Sheriff) (\$35,000)

Resolution No. 337-04

Resolution authorizing pay rates for medical staff for the Fr. Co. Sheriff's Office. (Sheriff)

3. DEPT. OF HUMAN RESOURCES

Resolution No. 338-04

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 339-04

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

4. COMMISSIONERS

Resolution No. 340-04

Resolution authorizing contract renewal with United Healthcare Services, Inc., for administrative services in the management of a countywide Managed Care Medical Plan for the period of January 1, 2004 through December 31, 2004. (Commissioners) (Est. Annual: \$30,247,043)

5. DEVELOPMENT DEPT.

Resolution No. 341-04

Review of petition to annex 24.09± acres in Fr. Twp. to the City of Columbus, Ohio by Ralph P. and John DeMatteo. Fixed for Tuesday, April 27, 2004 at 9:00 A.M., Case No. ANX-EXP2-13-04.

Resolution No. 342-04

Review of petition to annex 6.4± acres in Jefferson Twp. to the City of Columbus, Ohio by M/I Homes of Central Ohio, LLC. Fixed for Tuesday, April 27, 2004 at 9:00 A.M., Case No. ANX-EXP2-14-04.

Resolution No. 343-04

Review of petition to annex 68.9± acres in Jackson Twp. to the City of Grove City, Ohio by Elizabeth T. Morbitzer, et al. Fixed for Tuesday, April 27, 2004 at 9:00 A.M., Case No. ANX-EXP2-15-04.

Resolution No. 344-04

Review of petition to annex 76.884± acres in Washington Twp. to the City of Dublin, Ohio by Robert W. Rings, et al. Fixed for Tuesday, April 27, 2004 at 9:00 A.M., Case No. ANX-EXP2-16-04.

Resolution No. 345-04

Hearing on petition to annex 0.56± acres in Madison Twp. to the City of Columbus, Ohio by the City of Columbus. Fixed for Tuesday, April 27, 2004 at 9:00 A.M., Case No. ANX-MUNI-19-04.

JOURNALIZE ANNEXATIONS

9:15 A.M. EXECUTIVE SESSION – Discuss Collective Bargaining

Resolution No. 346-04

Resolution of the Fr. Co. Bd. of Commissioners to convene into “Executive Session” for the purpose of discussing collective bargaining matters with respect to preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.